

CABINET
5th August, 2004

PRESENT – Councillor Dixon (in the Chair); Councillors Bristow, Harker, D.A. Lyonette, and L. Vasey. (5)

APOLOGIES – Councillors Lister, McEwan, Wallis and Williams. (4)

ABSENT -

C53. DECLARATION OF INTERESTS - There were no declarations of interest reported at the meeting.

C54. EXCLUSION OF THE PUBLIC - RESOLVED - That, pursuant to Sections 100A(4) and (5) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of the ensuing items on the grounds that they involve the likely disclosure of exempt information as defined in exclusion paragraphs 7 and 9 of Part I of Schedule 12A to the Act.

C55. (URGENT ITEM) HAUGHTON ROAD SITE – UNDERGROUNDING OF OVERHEAD ELECTRICITY CABLES (EXCLUSION NO. 7 AND 9) – Pursuant to Minute C33(8)/Jul/04, the Chief Executive introduced the report of the Director of Development and Environment (previously circulated) requesting that consideration be given to the terms to be negotiated with English Partnership in respect of the proposed joint venture agreement relating to the Council's land at Haughton Road, which would be enhanced as a consequence of overhead electricity cables, which currently cross the site, being undergrounded. A plan showing the overhead cables, which currently cross the site, was appended to the submitted report.

RESOLVED – (a) That the terms of the proposed joint venture with English Partnership, as detailed in the submitted report, be approved, to facilitate the undergrounding of the overhead cables at Haughton Road.

(b) That the Director of Development and Environment and the Borough Solicitor be authorised to complete the documentation as necessary, amending the site area identified in the submitted report if required.

REASON – To enable the college relocation to proceed on programme.

DECISIONS DATED -
6TH AUGUST, 2004